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RR RUEHWEB

DE RUEHUM #0556 3590759
ZNR UUUUU ZZH
R 240759Z DEC 08
FM AMEMBASSY ULAANBAATAR
TO RUEHC/SECSTATE WASHDC 2632
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC

UNCLAS ULAANBAATAR 000556

SIPDIS

DEPT FOR ISN, T, AND NEA/IR

E.O. 12958: N/A
TAGS: KNNP EFIN PARM IR MG
SUBJECT: DELIVERY OF IRANIAN ENTITIES DEMARCHE

REF: STATE 133198

¶1. On December 24, Post notified Mr. B. Tumurbat, Director of the Financial Intelligence Unit at the Bank of Mongolia, of the reftel designations, and delivered reftel talking points and referenced press releases. No substantive reply was received, and any future response will be reported septel.

MINTON